

## **Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of SP Consultants Limited**

Company no. 11948212 Registered in England and Wales

Registered office: 35 Henderson Road, Warwick, CV34 5AQ

Business address: Unit 44, Lockhurst Lane, Coventry, CV6 5SF

At a general meeting of the above-named company, duly convened, and held by correspondence on 21 April 2021, the following resolutions were passed:

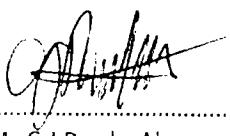
### **Special resolution**

'That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.'

### **Ordinary resolution**

'That Neil Richard Gibson (office holder no 9213) of G I A Insolvency Limited, 8A Kingsway House, King Street, Bedworth, Warwickshire, CV12 8HY be and is hereby appointed Liquidator for the purpose of such winding up.'

Signed .....

  
Mr C J Pardo-Alvarez  
Chairperson

Date: 22 April 2021